

## Message Text

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47

ACTION TRSE-00

INFO OCT-01 ARA-06 ISO-00 SY-04 INR-05 CIAE-00 NSAE-00

USSS-00 RSC-01 /017 W

----- 006386

P 052225Z NOV 74

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC PRIORITY 5606

LIMITED OFFICIAL USE BOGOTA 9824

E. O. 11652: NA

TAGS: CFED

SUBJECT: COUNTERFEIT US CURRENCY

STATE PLEASE PASS US SECRET SERVICE (COUNTERFEIT DIV)

REF USSS FILE NUMBER CO-1-24, 741

1. THE DEPARTMENT OF ADMINISTRATIVE SECURITY (DAS), BOGOTA HAS IN THEIR POSSESSION SIX HUNDRED AND SEVENTY FIVE THOUSAND DOLLARS IN COUNTERFEIT US ONE HUNDRED DOLLAR NOTES PLUS SEVERAL PHOTOGRAPHIC NEGATIVES OF US TWENTY AND ONE HUNDRED DOLLAR BILLS.

2. THE INFORMANT WHO PROVIDED ABOVE MENTIONED CURRENCY AND NEGATIVES TO DAS HAS REQUESTED TWENTY FIVE THOUSAND PESOS (US NINE HUNDRED AND SEVENTEEN DOLLARS) FOR PROVIDING ABOVE INFORMATION. DAS DOES NOT HAVE FUNDS TO PAY INFORMANT AND HAS REQUESTED YOUR ASSISTANCE. IF PAYMENT MADE INFORMANT WILL ALLEGEDLY BE PREPARED TO ASSIST IN LOCATING PRINTING PLANT.

3. RSO TOLSON HAS SPOKEN WITH DAS DETECTIVE WHO HAS BEEN HANDLING INFORMANT. DAS DETECTIVE IS NOT A GRADUATE OF RECENT SEMINAR. DETECTIVE BELIEVES THAT INFORMANT WILL BE ABLE TO PROVIDE CONSIDERABLE MORE

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INFORMATION CONCERNING INDIVIDUALS INVOLVED IN THIS

RING AND LOCATION OF PLANT. THE INFORMANT IS FROM BOGOTA BUT IS PRESENTLY LOCATED IN POPAYAN. THE DETECTIVE IS FROM POPAYAN.

4. THE COUNTERFEIT NOTES ARE OF POOR QUALITY HOWEVER THE INFORMANT STATES THAT THEY HAVE NOT BEEN THROUGH A FINAL PROCESS WHICH WOULD MAKE THEM APPEAR MORE LEGITIMATE. THE NOTES ARE ADDITIONALLY DESCRIBED AS FOLLOWS: FRB; NEW YORK; CL/Q:A3; FP:2; BP: NONE; SER:1969; BOTTOM RIGHT CHECK LETTER:A5. FOUR SAMPLES OF THE COUNTERFEIT ONE HUNDRED DOLLAR NOTES WILL BE POUCHED TO YOU TODAY, NOV 5, ATTN TOMMY C LIGHTSEY.

5. PLEASE ADVISE YOUR INTENTIONS.

WHITE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 NOV 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BOGOTA09824  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740318-0870  
**From:** BOGOTA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741171/aaaaciof.tel  
**Line Count:** 76  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** USSS FILE NUMBER CO-1-24, 741  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 JUL 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 JUL 2002 by kelleyw0>; APPROVED <10 DEC 2002 by MorefiRH>  
**Review Markings:**

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EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COUNTERFEIT US CURRENCY STATE PLEASE PASS US SECRET SERVICE (COUNTERFEIT DIV)  
**TAGS:** CFED  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005